

CITY OF ANGELS
CITY COUNCIL
MINUTES

Tuesday, August 3, 2010

Council Members Present: Jack Lynch (Mayor), Jack Boeding, (Vice Mayor), Elaine Morris, Craig Turco and Rick Downey

Staff Present: David Richards, Todd Fordahl, Melisa Ralston, David Hanham and Mary Kelly

4:15 p.m. CALL TO ORDER

ADJOURN TO CLOSED SESSIONS:

CLOSED SESSION:

CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO California Government Code Section 54957.6: Fire MOU, Non-Exempt MOU and Exempt MOU – City Labor Negotiators – Council Members Downey and Turco

CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL

Pursuant to California Government Code Section 54957.6L Status of City Administrator's contract

CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Exposure to litigation pursuant to subdivision (b) of Government Code Section 54959.9 (One case)

CLOSED SESSION: PURSUANT TO CALIFORNIA CODE SECTION 54957:

Performance Evaluation - current City Administrator

RECONVENE

5:15 p.m. PLANNING COMMISSION INTERVIEWS

The Council interviewed 3 applicants for 2 vacant seats on the Planning Commission: Gary Croletto, George Fry and Kristi Reesman. A fourth applicant, Geno Bloechl was not present. Mayor Lynch suggested waiting on a decision to allow Mr. Bloechl the opportunity to interview. It was agreed by the Council to make a final selection of 2 Commissioners after the interviews.

6:00 p.m. REGULAR MEETING

ACTION TAKEN IN CLOSED SESSIONS

CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO California Government Code Section 54957.6: Fire MOU, Non-Exempt MOU and Exempt MOU – City Labor Negotiators – Council Members Downey and Turco

Council Action: Direction given to negotiators.

Direction: Item to be agendized for August 17th Council meeting

CONFERENCE WITH LEGAL COUNSEL

Pursuant to California Government Code Section 54957.6 Status of City Administrator's contract

Council Action: Direction given to City Attorney

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Exposure to litigation pursuant to subdivision (b) of Government Code Section 54959.9 (one case)

Council Action: Continued

Direction: Item to be agendized for August 17th Council meeting

PURSUANT TO CALIFORNIA CODE SECTION 54957:

Performance Evaluation - current City Administrator

Council Action: Continued

Direction: Item to be agendized for September Council meeting

APPROVAL OF AGENDA

Council Member Turco asked that agenda item #4 “IMPLEMENTATION OF FISCAL RESTRAINT UNTIL ADOPTION OF FINAL 2010/2011 BUDGET” be pulled from the agenda. He explained that this issue has been resolved at the Personnel/Finance meeting. Approval of expenditures are the City Administrator’s responsibility and he will authorize only essential payments until the budget is adopted. The Council agreed to this suggestion.

STAFF UPDATES

Dave Hanham – Planning Director

- Reviewed staff report included in packet.
- Met with CalFire regarding plans to remove oak tree from their property.

Todd Fordahl – Interim Police Chief

- Summarized his staff report included in packet.
- Reminded the Council that tonight (Tuesday, August 3rd) is National night out
- Moving forward with new K-9 purchase

Melisa Ralston – Finance Officer

- Working on the 2009/2010 year end financial close. Close to the estimated \$613K shortfall.
- Auditors will be here near the end of September.
- She is working on the first stage of implementation of the new software program.

Dave Richards – City Administrator

- Reviewed staff report included in packet.
- The RFP for the water operations audit has been sent out. Council Member Turco said that he thought the RFP was for an operations and engineering audit.

Direction: Dave to check operations/engineering RFP request.

Mary Kelly – City Clerk

- Scheduling a mandatory Sexual Harassment training class for City supervisors/managers as requested by the RMA. It was suggested the Council attend as well.
- Reminded the Council of the ethics and Brown Act training being sponsored by LAFCO on August 16th.

COUNCIL UPDATES

Council Member Morris

- Attended Safety Services and Central Sierra Planning Council. Will be attending traffic circulation.

Council Member Turco

- Attended UPA, Safety Services and Personnel/Finance. Attending MOU negotiation meetings. Counter proposals received from employee groups. Stated there is a huge gap in the proposals and the budget cannot move forward without approved MOU numbers.
- Ongoing MOU discussion with employees.

Council Member Boeding

- Attended Personnel Finance and will be attending LLD on 8/5.

Council Member Downey

- Attended MOU meetings with Council Member Turco. Attended special museum meeting to discuss staffing issues.

Mayor Lynch

- Toured the water/wastewater facilities with City Administrator and Garrett Walker.
- Attended UPA

Direction: Staff to schedule a workshop to review the CCOG JPA.

PUBLIC COMMENT

Bob Menary – President of ACBA

Bob reported on activities of the Angels Camp Business Association including Fresh Fridays and the upcoming Taste of Calaveras.

Steve Difu – 576 Sasa

Questioned the deficit in the General Fund.

Questioned if the CalFire permits were in place.

Asked if the City is still considering a relationship with the CCOG.

CONSENT AGENDA

Mayor Lynch pulled item (b) from the consent agenda for discussion.

MOTION by Council Member Morris, seconded by Council Member Downey and carried 5-0 ADOPTING ITEM (a) OF THE CONSENT AGENDA.

- a. Minutes of regular meeting – July 20, 2010
- b. Acceptance of \$5,000.00 to Angels Camp Fire Department from private donor for funding of Fire K-9 program (referred by Personnel/Finance Committee). Mayor Lynch asked what responsibilities/liability the City has regarding using K-9's (including Police K-9).

Direction: Staff will check liability issue with the City Risk Management Authority.

MOTION by Council Member Boeding, seconded by Council Member Turco and carried 5-0 ADOPTING ITEM (b) OF THE CONSENT AGENDA.

REGULAR AGENDA

1. PLANNING COMMISSION APPOINTMENTS

MOTION by Council Member Turco, seconded by Council Member Morris and carried 5-0 RE-APPOINTING GARY CROLETTO TO A THREE-YEAR TERM ON THE PLANNING COMMISSION EXPIRING JUNE 30, 2013

MOTION by Council Member Morris APPOINTING GEORGE FRY TO A THREE-YEAR TERM ON THE PLANNING COMMISSION EXPIRING JUNE 30, 2013

Motion died due to lack of a Second.

MOTION by Council Member Boeding, seconded by Council Member Downey and carried 5-0 APPOINTING KRISTI REESMAN TO A THREE-YEAR TERM ON THE PLANNING COMMISSION EXPIRING ON JUNE 30, 2013

2. DISPATCH SERVICES AGREEMENT (recommendation from Safety Services Committee) –

Interim Police Chief Fordahl

MOTION by Council Member Boeding, seconded by Council Member Turco and carried 5-0 AUTHORIZING THE CITY OF ANGELS TO ENTER INTO AN AGREEMENT WITH THE CITY OF RIPON FOR SPECIAL SERVICES WHICH CONSIST OF POLICE DISPATCH SERVICES AND AUTHORIZES THE CITY ADMINISTRATOR TO EXECUTE A SPECIAL SERVICES CONTRACT WITH THE CITY OF RIPON.

3. **CONSIDERATION OF CDBG PROJECTS FOR THE 2010-2011 FUNDING CYCLE (continued from 7/20 Council meeting)** – Dave Richards, City Administrator/Terry Cox, Cox Consulting
The Council discussed CDBG programs and possible projects. Council Member Turco said he would like funding for projects from the Economic Development Program - Enterprise Fund (small business revolving loan fund).

Mayor Lynch asked if sewer improvements were eligible. Terry explained that they are eligible but a letter would be needed from the State Regional Water Board stating there is a health hazard. Other factors for eligibility are that the project area is low income and/or a business is interested or will be locating in that area. Mayor Lynch asked staff to look at CDBG funding for the Altaville Sewer line project and the North Angels Trunk sewer line.

Direction: Staff to research eligibility of suggested projects and call on City staff, Council and others for project suggestions.

Direction: Continue item to August 17th meeting

MEETING ADJOURNED AT 8:03 P.M.

ATTEST:

Jack Lynch
Mayor

Mary Kelly
City Clerk